

REGULAR MEETING OF THE BOARD OF EDUCATION
April 14, 2016 – Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Zotto

ABSENT: Mr. Ulrich

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:02 p.m.

ANNOUNCEMENTS - None

APPROVAL OF MINUTES:

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the March 22, 2016 Planning Session.

RECOGNITION:

SCOPE Service Awards ~

Administrator Service Award: *Dawn Morrison*

Teacher Service Awards: *Laura Hill-Primiano {Music}, Deborah Pulitano {Social Studies}*

Athletic ~

Girls Varsity Winter Track All County Academic: *Meghan Bevan*

Boys Varsity Winter Track All County: *Darius Benton, Daniel Cameron, Charles Hetterich, Kyle Kelly, Michael Martiny, James Mattera*

Boys Varsity Winter Track All County Academic: *Daniel Cameron, Charles Hetterich*

Boys Varsity Swimming and Diving All County: *Patrick Carter*

Varsity Cheerleading All County: *Victoria Johnson*

Varsity Cheerleading All County Academic: *Olivia Going*

Science Olympiad ~

West Islip High School: *Jessica Levings and Linda Tong, Advisors*

Joseph Delligatti, Nicole Fisco, Kelsey Flannery, Neslihan Kasap, Derek Kim, Hannah Kim, Molly McLaughlin, Sara Mercurio, Matthew Monaghan, Randy Paquette, Daniel Rosenson, Jack Walsh

Beach: *Lynn Larsen, Advisor*

Matthew Borello, Jenny Brodmerkel, Andrew Brownyard, Ty Carpinello, Gabriela Castro, Isabella D'Avanzo, Jacob De Maio, Jason Demarest, Olivia DiStefano, Christopher Dunne, Callum Dwyer, Jessica Ferraroni, Elena Fourounjian, Marc Frazier, Andrew Friedman, Ryan Gaffney, Lily Gilmore, Jaden Hampel, Gerard Jardeleza, Zachary Ksiazek, Ryan Lang, Cameron Lewandowski, Cole Mariano, Isabella Marmo, Marcello Mastrocco, Gianna Pillitteri, Paul Pillitteri, Brett Powell, Michael Rabin, David Hunter Seda, Olivia Taylor, Augie Traina, Kyle Tran, Tristan Tran

Udall: *Brenda Mayo, Advisor; Melanie Regan, Student Coach*

Mason Barany, Skylar Brown, James Burns, James Cameron, Jamie Carlson, Charlotte Gee, Nicholas Gee, Andrea Gomez, Angelina Amatulli-Griffith, Joseph Keane, Jagger Langborn, Sarantos Mantagas, Alec Miller, Roscoe Schafer, Andrew Spiratos, Jake Turcios

PERSONNEL:

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Liza Hunt, Elementary, effective July 1, 2016 (Paul J. Bellew).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Lori Nurkin, Counselor, effective July 1, 2016 (Beach Street).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Maureen Sanchez, Special Education, effective August 31, 2016 – June 30, 2017 (Manetuck).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Alicia Sepulveda, Mathematics, effective August 31, 2016 – June 30, 2017 (High School).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Christine Fiore, Reading, effective April 4, 2016 – June 7, 2016 (Bayview).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Nicole Craig, Mathematics, effective September 1, 2015 – June 30, 2016 (High School; Step 1²; replacing A. Sepulveda).

Motion was made by Scott Brady, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: James Cutillo, Custodial Worker I, effective April 15, 2016 (Bayview; Step 1; replacing T. Desmond {resigned}).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE (\$115 per diem): Donna Antonelli, effective April 15, 2016; Lindsey Romero-Freking, effective April 15, 2016.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: 2016 SPRING MIDDLE SCHOOL COACHES: GIRLS LACROSSE: Toniann Riportella, Assistant Beach Coach.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Nicole Bruhnke, effective February 3, 2016; Jennifer Steiner, effective April 15, 2016; Amy Ward, effective April 15, 2016; Lisa Zamparo, effective April 15, 2016.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Korey Smith-Dickinson, effective April 15, 2016; Jennifer Steiner, effective April 15, 2016; Amy Ward, effective April 15, 2016; Lisa Zamparo, effective April 15, 2016.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Jennifer Steiner, effective April 15, 2016; Amy Ward, effective April 15, 2016; Lisa Zamparo, effective April 15, 2016.

CURRICULUM UPDATE:

Dr. Rullan informed the audience that New York State English Language Arts and Math assessments took place for Grades 3-8 last week and this week. The refusal rate was 69% for the ELA. The High School Wind Ensemble has been selected to perform on Sunday, April 17, 2016 at the Tilles Center of Performing Arts in Brookville. The Long Island Regional Robotics competition took place on April 1 and 2, and was supported by parents and administration. The IB Program has completed its interim assessments and are preparing for exams. Students will be recognized at the May 12 Board Meeting for their achievements in the Long Island Science Fair.

Motion was made by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor to approve the following text resources for Math - Algebra II: Houghton, Mifflin, Harcourt 2015 edition; Geometry: Houghton, Mifflin, Harcourt 2015 edition.

REPORT OF BOARD COMMITTEES:

Finance Committee: Scott Brady reported on the meeting held on 4/12/16. Items reviewed included February treasurer's report; February payroll summary; claims audit report; warrants and February's financial statements. Bid extension for Suffolk Auto Driving School, Target donations for West Islip High School - \$2,165.14; Manetuck-\$1,186.21; 2015-2016 Health Service Contracts for South Huntington UFSD - \$14,235.48; Bellmore UFSD - \$991.10; Special Education Contracts for North Babylon UFSD 2015-16; The New England Center for Children 2016-17 and approval to surplus GMC 2001 Van were reviewed. Mrs. Duffy discussed changes to the bi-weekly payroll and certification procedures.

Policy Committee: Annmarie LaRosa reported on the meeting held on 4/12/16. The committee held a First Reading on the following policies:

No. 7110	Attendance
No. 7120	School Admissions
No. 7121	Screening of New School Entrants
No. 7122.2	Release Time of Students
No. 7130	Attendance Areas
No. 7132	Admission of Foreign Students
No. 7150	Educational Services for Married/Pregnant Students
No. 7160	School Census
No. 7311	Loss or Destruction of District Property
No. 7312	Student Dress Code
No. 7313	Suspension
No. 7315	Personal Communication Devices
No. 7317	Bully Prevention
No. 7320	Alcohol, Drugs and Other Substances (Students)
No. 7330	Searches and Interrogations
No. 7350	Corporal Punishment
No. 7380	Hazing
No. 7420	Sports and the Athletic Program
No. 7430	Contests for Students, Student Awards and Scholarships
No. 7431	Jesse Greenwald Scholarship
No. 7450	Fundraising by Students
No. 7511	Immunization of Students
No. 7512	Student Health Services
No. 7513	Administration of Medication

Policies – continued

No. 7515	No Nits
No. 7516	Wellness
No. 7517	Anaphylaxis Policy
No. 7518	Athlete Concussion Management
No. 7521	Student Bicycle Use - Helmet
No. 7530	Child Abuse
No. 7531	Child Abuse in a Domestic Setting
No. 7551	Sexual Harassment (Students)
No. 7613	The Role of the Board of Education in implementing a Student's Individualized Education Program
No. 7650	Identification and Register of Children with Disabilities
No. 7670	Impartial Hearing Officer
No. 7700	Provision of Copy of Individualized Education Program (IEP) to Student Service Providers

Education Committee: Annmarie LaRosa reported on the meeting that was held on 4/14/16. Items discussed included Mission Be “Mindfulness” pilot starting May 5, 2016, the upcoming Title I Grant Audit, ideas to encourage more student participation in AP exams, a summer math program for middle school students who need extra support and the district partnering with Princeton Review for ACT and SAT preparation.

Buildings and Grounds: Kevin O'Connor reported on the meeting held on 4/12/16. Items discussed included the placement of a possible community gazebo, bond work for playgrounds and roofs at Manetuck and Paul J. Bellew, New York State variance review hearing regarding sprinklers at Westbrook and the Dzus Superfund Site. The turf scoreboard is 100% operational, a girl's track record board has been installed, all trees on the library fields will be evaluated for safety concerns, door access control training will be arranged for administrators when operational, and the door access hardware is in the process of being installed. It will not be activated until next school year. The donation of a new fence to be used by the West Islip Varsity Softball Team was discussed.

Committee on Special Education/Preschool Special Education: Ron Maginniss reported on the meeting that took place on 4/14/16. Items discussed included CPSE/CSE recommendations for the month and the evaluation process underway regarding student placement. Mrs. LaRosa spoke about a Life Skills student who will be attending Clemson University.

Health and Wellness Committee: Mike Zotto reported on the meeting that took place on 4/12/2016. Items reviewed included “Mindfulness” pilot to run eight weeks starting May 5, 2016, social host signs to be distributed throughout the community, a Suffolk County Police Social Host Forum at Islip Middle School on May 2, 2016 at 5:30 p.m. and the Health & Wellness Newsletter, which has been mailed to all residents. Mr. Zotto thanked Marcelle Crudele for preparing and designing the newsletter. Guest speakers will present to the 7th grade health classes about drug awareness, Good Samaritan Hospital will present a free seminar on Keeping Teens Safe on the Roads on April 30th from 11:00 a.m. – 4:00 p.m., the Elizabeth T. McNamee 18th Memorial run will take place on May 8th and there will be a Sounds of Silence Run at Jones Beach Field 5 on 5/14/16 at 9:30 a.m. The next meeting will be Wednesday, May 11, 2016 at 9:30 a.m. in the cafeteria at P.J. Bellew.

FINANCIAL MATTERS:

The treasurer's report for February was presented. Beginning balance as of 1/31/16: \$47,835,538.05; ending balance as of 2/29/16: \$41,665,401.84.

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve 2015-2016 budget transfers 3280-3292.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Bid Extension #1173 – Suffolk Auto Driving School, Inc.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve the following donations: Target - West Islip High School-\$2,165.14; Target - Manetuck-\$1,186.21; Mr. Raimondi - outfield fence for use by the West Islip Varsity Softball Team valued at \$1,441.11.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2015-2016 Health Service contracts for South Huntington UFSD - \$14,235.48 and Bellmore UFSD - \$991.10.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Special Education Services Contracts for North Babylon UFSD 2015-2016 and The New England Center for Children 2016-2017.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve surplus of GMC Van 2001 #502 Vin #1GDHG31F711145661.

PRESIDENT'S REPORT:

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve adoption of the 2016-2017 School District Budget - \$120,529,829.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the Biennial Review of the Compact Plan.

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Personnel for Annual Meeting (School Budget Vote/Trustee Election).

SUPERINTENDENT'S REPORT:

Mrs. Burns reminded the audience about the following events:

- Blood Drive on Monday, April 18, 2016 at Oquenock Elementary from 3:30 p.m. to 9:30 p.m.
- Budget Presentations at all seven PTA meetings beginning Monday, April 18, 2016 through Thursday, April 21, 2016.
- Voting Primaries on April 19, 2016 in five of the schools. Extra security will be in place.
- The upcoming concert season

NOTICES/REMINDERS:

Nominating Petitions for Board Trustee seats due at District Office by April 18, 2016 by 5:00 p.m.

OTHER ITEMS:

The following resident wished to speak during an "Invitation to the Public":

Mr. Gary Koffsky, 96 Udalia Court, West Islip – Mr. Koffsky is President of the West Islip Soccer Club, one of the largest youth organizations in Suffolk County. Mr. Koffsky wanted to thank James Bosse, Joseph Nicolosi, the custodial staff and Tim Moran for all their assistance and cooperation on behalf of the West Islip Soccer Club. This past year was the best year in the history of the soccer club and would not have been as successful without all their help and support.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 9:01 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:48 p.m. on motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 10:49 p.m. on a motion by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

All correspondence, reports or related materials referred to in these minutes are on file in the District Office.